

PEND OREILLE TRAINING COUNCIL

December 6, 2007

Meeting Minutes

MEMBER IN ATTENDANCE:

Steve Scott (FD4), Janice L. Smith (FD8), Christopher L. Smith (FD8), Laura Smith-Johnson (FD8), Si Carroll (FD7), Duane Mauro (FD6), Jay Foster (FD5), Bruce Coleman (FD7)

Meeting called to order at 18:30 by Chairman Chris Smith

READING OF THE MINUTES FROM:

November 1, 2007 Motion made Si Carroll by was seconded by Bruce Coleman to approve the minutes.

FINANCIAL REPORT:

Checking \$119.07

Savings \$5,773.26

POTC Savings \$2,607.65

Life safety: \$326.77

Fire Investigation Savings \$2,838.84

Activity:

\$7.01 dividend credit paid in October

No out standing bills

??? out-standing receivables (\$1,000 received, but from where?)

Mike Giampietri paid

Washington State Nonprofit Corporation Annual Report- must be turned in ASAP after new corporate officers are elected.

2007 Tax Filing-Form 990-EZ- May Need to file an Information Return to prove tax exempt status

Si thanked the council for the opportunity to be the treasurer for the past two years- he learned a lot.

Motion made by Duane Mauro seconded by Jay Foster to accept the finical report as read. Motion Carried.

OLD BUSINESS:

FEMA grant: No word on the SCBA Grant

REGION 9:

No report no one went

DNR:

No report

Forest Service:

No Report

LEPC:

Had a meeting with a Rep. from WSU to discuss the up coming commodity follow study.

Wildfire group:

No report

Committees:

Website:

No report

Fire Investigation Team:

No meeting in December, A report is going to the County Commissioners showing where the money is being spent. Had a few arson fires this year. If your district didn't sign the Region 9 Interlocal agreement then the team Spokane county team can't assist with an investigation. Looks as if the 18 month course is the one the team will go will. If your district has anyone interested let the P.O. team know

Hazmat Team:

No meeting, in November, December will be about next year

Structural Academy:

Graduation is tomorrow night at Station 32. Had 11 students Complete the course.

Fire safety Co-op:

No report

New Business:

Election of officers

Treasurer-No one wanted the position Janice Smith volunteered to take it.

Motion made Si Carroll by to close nominations. was seconded by Bruce Coleman.

Motion carried Janice Smith elected Treasure

Secretary Jay Foster nominated Steve Scott to continue in this position Steve Scott agreed to continue in this position.

Vice-chair Chris Smith Nominated Duane Mauro
Motion made Bruce Coleman by to close nominations. was seconded by Jay Foster
With no else running Duane Maruo was elected

Chairman
Bruce Coleman nominated Chris Smith to continue in this position Chris Smith agreed
To continue in this position.

Si Carroll had a concern about the member ship and would like to increase the roster at meetings. It was suggested that everyone bring someone from they department to attend. Si would like to see the group increase by 5or 6 people.

A meeting in the future we will have a presentation on the pitfalls of a non-profit organizations.

Announcements: None

**Motion made by Duane Mauro and seconded by Janice Smith to adjourn
Meeting adjourned at 1930hrs.**

**The next business meeting will be 01-03-08 1830 hours at the Golden China
Restaurant.**

Minutes respectfully submitted by:
Steve Scott, Recorder